

Rural Water District #4 Wagoner
County
Regular Board Meeting
March 8, 2022
7:00 PM
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Charles Stinnett.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 2/8/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
 - a- Alex Poyner: to dispute account balance due brought forward from previous owner.
5. Discussion and review of the Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Pay Requisition #11 in the amount of \$67,885.84 for billing of the 101st Street Relocation project.
9. Discussion and action on approval to convert our existing mapping system to GIS Format (digital mapping) per estimated fee from POE Engineering.
10. Discussion and action on approval of Extension of Time Request #3 for 60 days of the 101st Street Relocation project due to delays of right of way procurement and uncooperative land owners.
11. Discussion and review on Water Plant and distribution issues.

12. Discussion and review on Waste Water Plant and collection issues.
13. Discussion and review on Oneta Power activity.
14. Executive Session: Discussion and action on approval of the hiring of Kyle Taylor as Business Manager based on the recommendation of the finance committee at an agreed upon salary.
15. Old Business.
16. New Business.
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonable foreseen prior to the time of posting the agenda or any revised agenda.
17. Discussion and action on approval of the Claims Lists.
18. Review of Investment Statement.
19. Adjournment.